

April 16, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**Subject: Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

Dear Sirs,

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary viz. Mr. Shравan A Gupta for the half year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
**Company Secretary & Compliance Officer**  
*Membership No. A18577*

Encl.: As above

**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.  
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India  
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined Share Transfer Forms, Memorandum of transfers, Registers, files and relevant records and registers relating to **M/s. ZEE MEDIA CORPORATION LIMITED** ('the Company') maintained by its Registrar and Share Transfer Agent ('R&T Agent') M/s Link Intime India Private Limited at their office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015 ('Listing Regulations')

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that no requests were received by the Registrar and Share Transfer Agents of the Company for consolidation, sub-division, transfer, transmission, endorsement, issuance of duplicate share certificates, deletion of name etc., of shares for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

I further certify that as on March 31, 2021, Out of the total 470,789,505 Equity shares of Re 1 each, 470,559,907 Equity shares were held in dematerialized mode while 229,598 Equity Shares were held in physical form.

**Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
ACS: 27484, CP: 9990  
UDIN A027484C000114802  
Date: 16-04-2021  
Place: Mumbai**

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.